

State Advisory Group (Juvenile Council)
staffed by the Governor's Office of Crime Control & Prevention
November 7, 2016
Governor's Office of Crime Control & Prevention
MD Judiciary Training Center
Lower Level Rooms 11&12, 2011D
Commerce Park Drive
Annapolis, Maryland 21401
1:00 p.m. – 3:00 p.m.

Meeting Minutes

Participating Members:

Ron Rivlin, Chair
Anne-Marie Hansen-Combs
Zachary Caplan
Lynn Davis
Musa Hammett
Tara Jackson
Rob Johnson
Gavin Patashnick
Kimberly Sauer
Melanie Shapiro
Judge Michael Stamm (phone)
Keith Warner

Guests:

John McGinnis, Maryland State Department of Education

Staff:

Jessica Wheeler, Governor's Office of Crime Control & Prevention
Shanelle Johnson, Governor's Office of Crime Control & Prevention

I. Welcome, Introductions, and Chair's Remarks

The meeting was called to order at 1:00 p.m. Members and guests introduced themselves.

II. Approval of Minutes

Mr. Patashnick made a motion to approve the minutes. Ms. Davis seconded the motion. All were in favor and the minutes were approved.

III. Subcommittee Reports

a. Grant Monitoring

Since the last meeting, the subcommittee conducted a site visit at the Carroll County Youth Services Bureau for the Adventure Diversion Program. The subcommittee received helpful information about the program. The subcommittee's next site visit is Wednesday, November 9, 2016 at Pressley Ridge in Hagerstown. A site visit in Baltimore City will be scheduled soon.

b. Youth Engagement

The youth members held a conference call in October to discuss their goals. They agreed to work closely with the grant monitoring subcommittee and to participate in site visits. Recruitment is still underway for members to join the subcommittee. Tara Jackson will forward potential candidates from the Prince George's County Youth Advisory Council. Ms. Garry stressed the importance of ensuring diversity on the subcommittee.

c. Disproportionate Minority Contact

The subcommittee held its last meeting in September where members received a presentation on the JOINS program operated by the Baltimore County Police Department. Members also discussed language for the Notice of Funding Availability (NOFA) to include requirements around addressing racial and ethnic disparities. Ms. Garry urged the importance of being intentional at this stage and that the NOFA requirements should set very specific parameters. Ms. Johnson will share the draft language again with the entire DMC Subcommittee for final recommendations. The next subcommittee meeting is scheduled for Thursday, November 10, 2016.

d. Recruitment, Training, and Regionalization

Captain Warner announced that Kimberly Sauer has been appointed to the SAG. The following recruitments are still open:

- Two youth involved with DJS (past or current involvement).
- Representative of private, non-profit organization in area of delinquency prevention and treatment.
- Representative of private, non-profit organization concerned with education.

A new member orientation was conducted in October and another will be scheduled in the near future as positions are filled.

Mr. McGinnis announced the departure of Dr. Michael Ford from MSDE. Mr. McGinnis will represent MSDE on the SAG until Dr. Ford's position is filled.

IV. Juvenile Justice Specialist Updates

Ms. Wheeler announced that the Coalition for Juvenile Justice (CJJ) membership dues will be due in January to receive a 5% discount. The dues are \$5,000 annually and are paid from the SAG set aside budget of \$20,000. Members would like additional information on the status of CJJ as an organization before voting on the payment. Ms. Wheeler and Captain Warner will participate in the upcoming Executive Board conference call and report back to the SAG. Members will postpone this vote until January.

V. Disproportionate Minority Contact Updates

Ms. Johnson provided members with an update on the DMC conference. CJJ has informed us that registration is progressing well and the room block is almost full. A current conference agenda will be sent to members.

VI. Federal Advisory Council on Juvenile Justice (FACJJ)

Melanie Shapiro was recently appointed to the FACJJ as a regional representative. Ms. Shapiro reported that the FACJJ is in the process of developing a survey to be disseminated to the SAG's which will help guide the work of the committees. The goal of the FACJJ is to make recommendations to the federal government on improvements to the juvenile justice system. Ms. Shapiro will continue to report on the FACJJ's progress at future SAG meetings.

VII. New/Old Business

Members discussed the ad hoc legislative committee that was developed last year. At the end of the legislative session, the subcommittee members agreed that it would be more effective to serve as an educational resource to the general assembly rather than taking specific positions on bills. Members agreed on this approach. Mr. Patashnick will develop a brief description outlining the role of the subcommittee, how the process works, and it will be sent out to solicit membership. Minimum membership was set at 6 members. Additionally, members discussed creating a position statement for the SAG that can be an informational resource to legislators.

VIII. Adjournment

Ms. Davis made a motion to adjourn. Mr. Patashnick seconded the motion. All were in favor and the meeting was adjourned at 2:30 p.m.

NEXT MEETING:

January 9, 2017
1:00 p.m. – 3:00 p.m.
Location: TBA